

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

September 18, 2002

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., September 18, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present, Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Wilson, seconded by Director Brock, and unanimously carried (5-0) to approve the minutes from meetings held on August 7, 2002.

PERSONNEL AGENDA

Motion was made by Director Wilson, seconded by Director Brock, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

EASEMENTS AND RIGHT-OF-WAY DOCUMENTS

Motion was made by Director Wilson, seconded by Director Brock, and unanimously carried (5-0) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

Bethany Home Outfall Channel (Per: Resolution FCD 98-12)

Item A002.012, Temporary Easement from Clarence C. Pendergast, Jr. to the Flood Control District of Maricopa County for the sum of \$500.00.

Laveen Area Conveyance Channel (Per: Resolution FCD 2000R011)

Item A001.046, Warranty Deed from Merced Herrera and Matilde Herrera to the Flood Control District of Maricopa County for the sum of \$9,600.00.

Item A001.046, Escrow Instructions.

PUBLIC HEARING – COMPREHENSIVE PLAN 2002 – FLOOD CONTROL PROGRAM REPORT

This is the time scheduled for a public hearing and adoption of Resolution FCD 2002R010, Comprehensive Plan 2002 - Flood Control Program Report (Comprehensive Plan 2002) in accordance with the authority noted in ARS §48-3616B. (It is recommended by staff that this hearing be continued to October 16, 2002.) (C69030166) (ADM1901-001)

Chairman Stapley said that he'd had questions about this item, which have subsequently been answered to his satisfaction and asked that the hearing be conducted at this time rather than continued. No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve this item.

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CHANGE ORDER TO CONTRACT WITH AZTEC ENGINEERING, INC.

Motion was made by Director Wilson, seconded by Director Brock, and unanimously carried (5-0) to approve Change Order 1 to Contract FCD 2000C024, On-Call Engineering and Surveying Services with Aztec Engineering. This contract was approved by the Board of Directors of Maricopa County on August 9, 2000, and was for two years or the expenditure of \$150,000, whichever occurred first. Change Order 1 is for a time extension of 144 days to allow for completion of Work Assignment 2, which calls for the consultant to channel side slopes and to prepare construction plans to design tail water connections into the Laveen Area Conveyance Channel (LACC). Late into Assignment No. 2, the District called for meandering the channel side slopes to allow for existing power poles and aesthetics. In addition, the District awaited the necessary information from the property owners regarding existing irrigation before proceeding with the design tail water connections into the LACC. (Supervisory District No. 5) (C6901007501)

CONTRACT WITH WESTERN TECHNOLOGIES, INC.

Motion was made by Director Wilson, seconded by Director Brock, and unanimously carried (5-0) to award Contract FCD 2002C013, On-Call Environmental Services, to Western Technologies, Inc. The contract will be effective for two years from the date of execution or until the contract expenditure of \$250,000, whichever occurs first. The Flood Control District of Maricopa County and Western Technologies, Inc., will mutually agree to a detailed scope of work for each work assignment prior to the commencement of any work. A not-to-exceed fee will be negotiated for each work assignment prior to notice-to-proceed with each assignment. This negotiated fee will be in accordance with the rates included as Exhibit B to the contract. (C69030215)

PURCHASE AND ADDITION TO FLEET OF THREE BRUSH TRAILERS

Motion was made by Director Wilson, seconded by Director Brock, and unanimously carried (5-0) to authorize the purchase and addition to the fleet of construction/maintenance vehicles of three brush trailers at an estimated cost of \$21,000. The cost of the trailers has been provided for in the Flood Control District of Maricopa County Operating Budget for FY 2002-2003, previously approved by the Board of Directors. As a major maintenance activity, the District, for technical, safety, and aesthetic reasons has been required to cut, haul, and dispose of unwanted trees, brush, and weeds. In the past this task has been accomplished by utilizing both a dump truck and an experienced Equipment Operator in addition to other field maintenance personnel. The District determined that a more cost efficient method of performing this task would be to employ a field maintenance pick-up truck equipped with a trailer. In addition to freeing up a dump truck for more productive use, the pick-up would not require the operator to be certified in the use of heavy equipment (a certification that generally commands a higher pay scale). (C69030248) (ADM1917)

PURCHASE OF TEN SELF-CONTAINED TRAILER MOUNTED PORTABLE TOILETS

Motion was made by Director Wilson, seconded by Director Brock, and unanimously carried (5-0) to authorize the purchase of ten self-contained trailer mounted portable toilets manufactured specifically for transportation over paved and unpaved roadways and heavy construction work site utilization. Currently the District rents portable units. The cost of the portable toilets has been provided for in the Flood Control District of Maricopa County Operating Budget for FY 2002-2003, previously approved by the Board of Directors. At the present time, wheel mounted portable toilet facilities are rented on a monthly basis from Waste Management for an average cost of approximately \$1,700 per month (\$20,400 per year). The

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District's experience with the rental units available has not been favorable. Instability in transport and adequate waste containment are the most severe problems but the shortage of replacement bolts and tires has also been responsible for lost time in the field. For these reasons the continuation of the rental arrangement is considered both a safety hazard and cost inefficient. It is estimated that the ten units will have a usable economic life of approximately eight years at a cost of \$84,000. At the current contract rate, the District will spend approximately \$163,200 at the end of eight years to provide the same level of service by continuing to rent the units. Over the eight year economic life of the equipment, total maintenance is estimated to be \$40,000. (C69030258) (ADM1900-002)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board